# CITY OF GUNNISON COUNCIL AGENDA MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE, GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS

# DECEMBER 13, 2011 REGULAR SESSION 7:00 P.M.

# I. Call Meeting to Order:

# **II.** Consideration of Minutes:

A. Regular Session Meeting Minutes of November 29, 2011

III. Pre-Scheduled Citizens: None.

# **IV.** Unfinished Business:

A. 2012 Budget Items (not individually scheduled)

#### V. New Business:

- A. Excuse Councilor Seymour and Mayor Houck from the Meeting
- B. Action on Letter of Support for Bear Ranch Land Transfer
- C. Action on Letter of Support for Gunnison County Public Health's "LiveWell Colorado Healthy Eating Active Living" Grant Application
- D. Action on Amendment to City Employee Handbook, Re: Part-Time Benefits
- E. Action on Amendment to City Employee Handbook, Re: Compensation Section Definitions Clarifications
- F. Action to Cancel Regular Session Council Meeting on December 27, 2011
- G. Action to Set Special Session Meeting for Tuesday, December 20, 2011

# VI. Ordinance and Resolutions:

- A. Ordinance No. 12, Series 2011; Re: Setting City Tax Levy, 2nd Reading
- B. Ordinance No. 13, Series 2011; Re: Adopting and Appropriating 2012 City Budget, 2nd Reading
- C. Ordinance No. 14, Series 2011; Re: Adopting Additional Appropriation for 2011 City Budget, 2nd Reading
- VII. City Attorney: Rod Landwehr
- VIII. City Manager: Ken Coleman

Acting City Manager/City Clerk: Gail Davidson – Semi-Annual Department Report

WSC Liaison: Nicholas Edwards

### IX. Non-Scheduled Citizens:

# X. City Council Discussion, Meeting Reports, Items for Work Sessions:

### XI. Adjournment:

This agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at <a href="https://www.cityofgunnison-co.gov">www.cityofgunnison-co.gov</a>. Work sessions are recorded, minutes are not produced and formal action cannot be taken. All City Council Meetings, except for Executive Session, are usually broadcast live on local Cable Channel 15. For further information, contact the City Clerk's office at 970-641-8140. TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.